7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act: Notice of Agency Meeting

TIME AND DATE: 10:00 a.m., Thursday, March 14, 2019

PLACE: Board Room, 7th Floor, Room 7047

1775 Duke Street (All visitors must use Diagonal Road Entrance)

Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. Share Insurance Fund Quarterly Report.

2. NCUA Rules and Regulations, Loans to Members.

RECESS: 10:30 a.m.

TIME AND DATE: 10:45 a.m., Thursday, March 14, 2019

PLACE: Board Room, 7th Floor, Room 7047

1775 Duke Street

Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Request for Consent. Closed pursuant to Exemption (6).

CONTACT PERSON FOR MORE INFORMATION: Gerard Poliquin, Secretary of

the Board, Telephone: 703-518-6304

Gerard Poliquin,

Secretary of the Board.

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